U.S. Department of Justice

United States Attorney
Eastern District of New York

WMP/ALC/LHE/SME
F. #2016R00505

271 Cadman Plaza East
Brooklyn, New York 11201

April 3, 2017

By ECF and Federal Express

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Re: United States v. Mark Nordlicht, et al.
       Criminal Docket No. 16-640 (DLI)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures by letters dated January 23, 2017, January 26, 2017, February 14, 2017, February 24, 2017, March 9, 2017 and March 27, 2017. The government again requests reciprocal discovery from the defendants.

Enclosed on a compact disc are copies of bank records pertaining to a total of 16 accounts (Bates stamped EDNY-PP-BR-000361954 to EDNY-PP-BR-000327741). Also

Defense Counsel
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attached is an index entitled "Seventh Discovery Production Index" that describes the records produced in the instant disclosure.

        Very truly yours,

        BRIDGET M. ROHDE
        Acting United States Attorney
        Eastern District of New York

By: /s/
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cc: Clerk of the Court (DLI) (by ECF) (w/o enclosures)